# P.950000 40986

RECEIVED

95 HAY 24 AM 10: 44

Examiner's Initials

•		DIVISION OF CORPORATION
1.AZAŘUS CORPORA Honosové M HOO S.W. R7 AVI		<u> </u>
MIAMI, FLORIDA		773
(City, State, 2	qui (Phone #)	OFFICE USE ONLY
LOCAL RECOGNESSATIVE TALLAHASSEE		
120:U385-6735		roa Poa
		4
CORPORATION NA	Attion & books	
	ME(S) & DOCUMENTNI	UMBER(S) (if known):
1,	RR CARGO	EXPORT CORPORATION
2	agon Meirie)	(Decument #)
	(bun Neme)	(Document #)
3.	thun Hame)	
4,	miner reserve)	(Document #)
and the second s	non Nemel	****122.50 ****122.50
Welk in Pick up time 5,00		Certified Copy
later 1	Will weit Photocopy	Certificate of Status  EFFECTIVE DATE
NEW FILINGS	AMENDMENTS	_05-22-95
Profit	Amendment	
NonProfit	Resignation of R.A., Offic	er/Director
Limited Liability	Change of Registered Age	······································
Domustication	Dissolution/Withdrawal	
Other	Merger	
		<del></del>
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	0. 4 1005
Name Reservation	·	NANCY HENDRICKS MAY 2 4 1995
}	Reinstatement	•
i	Trademark	· ·

Other

CRSFBHI(H)/41)

# ARTICLES OF INCORPORATION

OF

# SASURR CARGO EXPORT CORPORATION

55 May 21 17 11 00

EFFECTIVE DATE

# ARTICLE I - NAME

The name of this corporation is:

SASURR CARGO EXPORT CORPORATION

12676 N.W. 9 15 Texr.

Mianci, FL 33182

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to export and import general food products, textiles and manufactured products.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) common shares having a par value of One (\$1.00) Dollar per share.

Said shares shall be issued as follows:

LUISA ALVAREZ

50 Shares

JAVIER ALVAREZ

50 Shares

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7001 S.W. 97th Avenue, Suite 104, Miami, Florida 33173 and the name of the initial registered agent of this corporation at that address is PAUL A. CONTRERAS, ESQ.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially and one subscriber. The number of directors and officers may be either increased or diminished from time to time by the bylaws. The name and address of the initial Directors/ Subscribers of this corporation are:

LUISA ALVAREZ, 12676 N.W. 9th Terrace, Miami, FL 33182

The name and address of the initial officer of this corporation who will serve as President/Director is:

LUISA ALVAREZ, 12676 N.W. 9th Terrace, Miami, FL 33182.

### ARTICLE VIII - INCORPORATOR

The name and address of the persons signing these articles is:

LUISA ALVAREZ, 12676 N.W. 9th Terrace, Miami, FL 33182.

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

# ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

# ARTICLE XI - DIRECTORS COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

### ARTICLE XII - DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

#### ARTICLE XIII - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

## ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 22MD day of MAY, 1995.

LUISA ALVAREE Subscriber

STATE OF FLORIDA } COUNTY OF DADE } SS.

BEFORE ME this day personally appeared LUISA ALVAREZ known to me to be the person described in and who executed the foregoing instrument and who acknowledged before me that she executed it.

My Commission Expires:

YESENIA PEREZ My Commission CC396083 Expires Aug. 07, 1998 Bonded by HAI

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Payl A. Contreras, Esq. 7001 S.W. 97th Avenue

Suite 104

Miami, Florida 33173